

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 21, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Schwebs, Kolve, Hoyt, Brogan, Beety, and Lowery. Riedel was absent.

MOTION to approve the minutes of the August 7, 2006 meeting was made by Sutliff, seconded by Herb White, and carried.

PUBLIC COMMENTS Mary Solberg, Director of Main Street of Menomonie, and Emily Wiese, member of the Main Street of Menomonie Board, requested the Council consider supporting the proposal to install a permanent sound system on Main and Broadway Streets.

Mel Saxton spoke opposed to an ordinance which would prohibit the sale and distribution of alcoholic beverages through drive up facilities.

Tim Schletty, representing Stout Properties, LLC (Menomonie Log Jam), announced that he was available for questions relating to the proposed development agreement to utilize TID #15 funds for property improvements at 707 South Broadway.

Erik Unger, Intramural Sports Coordinator with University Recreation at UW-Stout stated that he was available for questions relating to the request to use Wakanda Park ball fields after 10:00 p.m. for the Intramural Sports Softball league.

BOND RESOLUTIONS Sean Lentz, representing Ehlers & Associates, described to the Council the bids that were received earlier in the day for the proposed 2006 capital improvement projects and the refunding of the General Obligation Promissory Notes, Series 2000.

RESOLUTION NO. 27 providing for the issuance and sale of General Obligation Corporate Purpose Bonds was introduced and moved for adoption by Beety, seconded by Brogan, and carried on roll call vote.

RESOLUTION NO. 28 providing for the issuance, sale and delivery of \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2006A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Lowery, seconded by Sandy White, and carried on roll call vote.

MOTION to approve the request from the UW-Stout Intramural Sports Coordinator, Erik Unger, to use the Wakanda Park fields up until midnight on Sunday through Thursday nights from September 17, 2006 through October 22, 2006 for the Intramural Sports Softball league was made by Madsen, and seconded by Brogan.

MOTION to suspend the rules to hear from Erik Unger was made by Brogan, seconded by Beety, and carried. Mr. Unger stated that they will vacate the park as soon as the games are done (before midnight) and that they will insure that the park is cleaned up and secure.

ORIGINAL MOTION carried.

MOTION to approve the use of the \$10,000 that was dedicated in the 1996 Main Street budget for repairs and historic fixtures throughout the downtown for the partial funding of a permanent sound system on Main and Broadway Streets was made by Sandy White, seconded by Lowery, and carried on roll call vote with Sutliff opposed.

MOTION to approve city staff assistance with the labor for the installation of the permanent sound system was made by Lowery, seconded by Madsen, and carried.

MOTION to declare the 1996 agreement between Main Street and the City null and void, releasing Main Street from the obligation to fund further repairs as spelled out in the agreement, was made by Schwebs, seconded by Kolve, and carried with Sutliff opposed.

MOTION to approve the proposed development agreement with Stout Properties, LLC for reimbursement of eligible TID #15 funds for the property improvements at 707 South Broadway was made by Brogan, seconded by Hoyt, and carried on roll call vote.

ORDINANCE regarding the prohibition of drive-thru sales by liquor licensees was introduced by Sandy White. MOTION to waive the first reading was made by Beety, seconded by Lowery, and carried. MOTION to waive the second reading was made by Herb White, seconded by Sutliff, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Beety, and resulted in the following roll call tie vote: Ayes: Sandy White, Herb White, Schwebs, Beety, and Lowery. Noes: Madsen, Sutliff, Kolve, Hoyt, and Brogan. Mayor Kropp voted “Aye” to break the tie and the ordinance was adopted.

MOTION authorizing repairs of the damaged storm water culverts running underneath River View Drive (near the sewage treatment facility) was made by Sutliff, seconded by Madsen, and carried on roll call vote.

The Council directed the administration to continue discussion with the Department of Transportation relating to the Cedar Falls Road traffic signal and lane widening project scheduled for the spring of 2007.

BIDS were received for the TID #11 (Kothlow Avenue extended) utility extension project as follows: Pro-Mar Construction \$60,474; A-1 Excavating \$61,345.50; F & K Trucking & Excavating \$65,720.80; RM Schlosser \$67,426; McCabe Construction \$75,633.55; Pember Companies \$78,650.50; Precision Excavating \$80,138.50; and JD Tomasini Construction \$84,196.00. MOTION to accept the low bid of \$60,474 from Pro-Mar Construction contingent upon the contractor providing the necessary bonding and insurance, and upon the review and approval of contractor references and other solicited references by the Public Works Director and Cedar Corporation, was made by Sutliff, seconded by Brogan, and carried on roll call vote.

BUDGET MOTION was made by Sandy White, seconded by Sutliff, and carried on roll call vote to approve the following budget transfers:

- ▶ \$500 from Contingency 01.60000.699 to Police 01.52110.716 Cameras;
- ▶ \$1,200 from Fire 01.52310.268 Medical Director to 01.52310.454 Building Supplies;
- ▶ \$2,000 from Parks 01.55410.471 Sealcoating Materials to 01.55410.476 Maintenance Materials;
- ▶ \$6,500 from Water Utility 61.64200.296 Lab Service to Maint. of Treatment Equipment 61.63300.226 Repairs; and
- ▶ \$20,000 from Contingency 01.60000.699 to Street Maintenance 01.54310.471 Patching Material and Asphalt.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included an announcement that the City of Menomonie will receive grant funding for the Storm Water Utility Project; July activity reports from the police department; and notice from the Department of Administration with a preliminary 2006 City of Menomonie population estimate of 15,730.

MOTION was made by Sutliff, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

Cardmember Services	\$ 2,437.62
Corporate Express	1,275.30
Flatwork Specialists, LLC	1,090.00
Greener Grass Systems, Inc.	459.26
Hartland Fuel Products	37,065.27
Kraemer Co.	187.46
Liberty Flag & Specialty Co.	135.90
Lincoln Contractors Supply	271.44
Midwest Engineering Services	4,750.00

Pember Companies	205,136.98
Rassbach Communications	41,348.77
Road Rescue Emergency Vehicles	58,361.00
Two-Way Communication	265.96
Ti-Zack Concrete, Inc.	4,470.70
WI Dept. of Natural Resources	500.00
<u>PARKING UTILITY</u>	
Cardmember Services	52.79
City Treasurer	606.29
Ron Koenig	108.00
Rydin Decal	958.00

LICENSES MOTION to approve the following licenses was made by Brogan, seconded by Madsen, and carried: **OPERATORS:** Noah D. Berkeland; Gail L. Bobholz; Paul T.

Cupery; Melissa A. Daley; Mark P. Giebel; Renee R. Hines; Rachel M. Landwehr; Alli M. Wangerin; Steven Q. Wenhardt.

MOTION to adjourn was made by Sutliff, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk

